



CSTARS COMMITTEE MEETING AGENDA

January 27, 2016 10:00 a.m. – 12:30 p.m.

Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting

- **Call to Order** 10:00 – 10:15 a.m.
 - Shelia Reiner – CSTARS Committee Chairperson
 - Approval of Minutes
 - December 16, 2015
 - January 11, 2015
- **Old Business** 10:15 – 10:30 a.m.
 - CSTARS Charter – Shelia Reiner
 - Staggered committee members terms
 - January CSTARS Programming Release Approval – Kathy Chase
- **Updates** 10:30 – 11:45 a.m.
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Update
 - Dept. of Revenue DMV Update – Mike Dixon
 - Title & Registration Section – Tony Anderson
 - Office of Information Technology (OIT) Update
 - OIT Update – Dayton Harbo
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielsen
 - Equipment, Office Move and Programing Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
 - Other Updates
 - Colorado DRIVES Update – Tony Frazzini
- **New Business** 11:45 – 12:15 p.m.
 - Exemption of Fees within CSTARS – Tony Anderson
 - CSTARS Committee Members Reimbursements of Expenses – Shelia Reiner & Sara Rosene
 - Types and frequency of reports presented to the Committee – Shelia Reiner
 - CSTARS Spending Plan in Excess of \$5,000.00 – Cindi Wika
 - Request for an additional \$25,000.00 to be added to data cabling Operating Fund purchase order
 - Internet Address Changes – Cindi Wika
- **Public Comments, Questions and Statements** 12:15 – 12:30 p.m.
- **Next Meeting Date** – Weds. February 17, 2016 9:30 a.m. at Boards and Commissions Conference Room at DOR – 1881 Pierce St Lakewood, CO 80214 and via GoToMeeting
- **Meeting Adjourned**

GoToMeeting Call Information:

To attend the meeting with your computer and a telephone.

- To join now, click: <https://www3.gotomeeting.com/join/980264014>; or
 - Go to www.GoToMeeting.com and click "Join Meeting"
 - Enter the Meeting ID: 980-264-014
- Select "Use Telephone" in your audio options pane
- Using a standard telephone, call into the meeting using the phone number and access code shown.

To attend the meeting by telephone only:

- Dial +1 (805) 309-0033
- Access Code: 980-264-014
- Audio PIN: Shown after joining the meeting.

Directions to the meeting location:

West 6th Avenue to Wadsworth
Wadsworth North to Colfax (right)
Colfax East to Pierce (left)
Pierce North to 1881 (left side of street)

Park on West side of building
Enter through North Entrance B
Boards and Commissions Conference Room